

**2011 TGEI Steering Committee  
Minutes for October 13, 2011  
James K Polk Building 15<sup>th</sup> Floor Conference Room  
Conference Call Number 615-741-2032**

**Members Present**

Lamont Price, Chair  
Penny Austin  
Jesse Neely  
Debra Bloomingburg

**Members Absent**

Jerry Lester  
Sharmila Patel  
Thomas Robinson  
Doug Stephens  
Alan Schwedimann  
Jesse Neely  
Kandi Thomas, Past Chair  
Barbara Wall

**Members Present Via Conference Line**

**Guests Present**

Derek Martin

**Guests ABSENT**

Donna Jewell

<h2 style="margin: 0;">Agenda</h2>	
<b>Topic</b>	<b>Notes</b>
Review and Approve September 2011 Minutes	The minutes were approved by Penny Austin and second was given by Lamont Price.
Treasurer's Report	The account earned thirteen cents interest. Now we have \$836.55 (\$498.81(s) and (\$377.74(c))
Holiday Breakfast Planning for 2011	We discussed giveaways (gift cards) for the breakfast, the menu was agreed upon that Derek brought from Doug Stephens

<p>TGI Leadership Meeting Update</p> <p>A Save the Date announcement has gone out! The official date of the conference is November 2nd.</p> <p>Trish and MI have developed a mentorship curriculum and want to gauge our interest in participating.</p> <p>Information Sheet for new class (Donna)</p> <p>Criteria Document</p>	<p>We discussed the need for facilitators and other areas of need during the Fall Conference and made a request for volunteers. Debra agreed to volunteer to help with registration.</p> <p>We discussed having this completed November 9th.</p>
<p>Status of documentation of any of our processes. (Events such as the Community Service events, golf tournament, conference planning, steering committee nomination and election process, and Holiday Breakfast planning)</p>	
<p>"Day at the Park" (Fall Theme) - No official committees have been formed, but Barbara, Donna, and Penny have volunteered thus far. This was mentioned to MI alumni and they appeared interested in participating (Marilou Cook). Doug S. is going to help in providing information.</p>	<p>We discussed having the event rain or shine and having a deadline for sign ups.</p>
<p>Other Business</p> <p>LinkedIn connection with Marilou Cook and MI</p>	<p>We discussed getting the election information out during November.</p>